Attachment A

Iron Horse Corridor Advisory Committee Record of August 3, 2020 Meeting PAGE 1 of 2

MINUTES

DATE: August 10, 2020

TO: Iron Horse Corridor Advisory Committee

FROM: Carl J. Roner, Public Works Department

SUBJECT: August 3, 2020 Meeting

The following is a record of the Iron Horse Corridor (IHC) Advisory Committee Zoom meeting held on August 3, 2020.

Members present: Dan Cunning, Lesley Hunt, Dan MacKay, Shanna Holden, Ann Struthers, Nazanin Shakerin, Brittany Beech, Andrew Bryant, and John Hoang.

Staff present: Carl J. Roner, County Public Works Department, Lia Bristol, District IV, Supervisor Mitchoff's Office, Gayle Israel, District II, Supervisor Andersen's Office.

1. Open the meeting

Meeting called to order at 4:34 p.m.

2. Public Comment (Items not listed on the agenda)

- a. Comments from Bill Sullivan of the Colony Park Neighborhood Association regarding homeless generated debris and its cleanup.
- b. Memo from Walden District Improvement Association regarding Proposals for Iron Horse Trail Improvements (Leo Dominguez, Jeffrey Peckham, and Larry McEwen attending the meeting) (copies distributed to members and attached to this document).

3. Approval of February 3, 2020 Meeting Minutes

Motion to approve the minutes as amended. Motion passed with the following vote:

AYES: Cunning, Hunt, Mackay, Holden, Bryant, and Struthers.

NOES: None ABSENT: None

ABSTAIN: Shakerin, Beech, Hoang

4. Review IHC Trust Fund Fiscal Year Report

Staff provided the Committee with Trust Fund revenue and expenditures. Funding has remained stable. The accounting report was approved and accepted by the Committee.

5. Reports from Committee Members and Staff

Staff provided the current list of IHC projects and their status.

Items on the Iron Horse Active Transportation Corridor Study and TDA Application for the Mayhew Way Trail Crossing Enhancement were struck from the agenda.

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Adele Ho, Project Manager for the County, provided a report on the Walden 1 and 2 Landscape Improvement Project, noting that the focus of the project was reduce water use in Walden 1 and replace the existing landscape with one that was more sustainable under the current budget. Adele addressed comments from the committee at the previous meeting regarding the plant palate and discussed reduced water use for irrigation. She also noted that project will come with a one year maintenance element. The current cost estimate is approximately \$50,000 more than the available funding, and for this reason, some of the bid items, such as benches, will be optional. The vacant tree well at the Coggins turn will be filled with concrete. The project is looking at high capacity garbage cant to reduce the number of times they have to be emptied. Lesley suggested setting up a landscaping district to pay for long-term maintenance.

Carl Roner briefly discussed the Hookston Mayhew pathway, which had cracked due to desiccation of the underlying soils. He noted that the pathway will be replaced using remaining funds from Measure WW.

6. Consider agenda topics and date for next meeting

The next meeting date will be determined. Suggested agenda topics:

- Draft report from the Active Transportation Study
- Landscaping Districts

The meeting was adjourned at 5:40 p.m.

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